# CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	Image: second control of the control	Force	<u> </u>	Discourt.	U.S.
William Rasenberger		Squad #7	202104948	1	Abuse	П	O.L.	☐ Injury
		•		Ľ				
Incident Date(s)		Location of Incident:		Pı	recinct:	18	Mo. SOL	EO SOL
Thursday, 06/17/2021 9:55 AM		§ 87(2)(b)			42	12	2/17/2022	12/17/2022
Date/Time CV Reported		CV Reported At:	How CV Reported:	:	Date/Time	Rec	eived at CC	RB
Thu, 08/19/2021 10:01 AM		CCRB	On-line website		Thu, 08/19	9/202	1 10:01 AN	1
Complainant/Victim	Type	Home Addre	ess					
Subject Officer(s)	Shield	TaxID	Command					
1. Officers								
2. POM James Stalikas	18382	959268	WARRSEC					
3. An officer								
4. DT3 Gary Capellan	00339	950154	WARRSEC					
5. DT3 Joseph Spina	06037	953436	WARRSEC					
6. SGT William Busch	01524	945537	WARRSEC					
Witness Officer(s)	Shield N	o Tax No	Cmd Name					
1. DT3 Steven Cruver	02950	950250	WARRSEC					
Officer(s)	Allegation	on			Inve	estiga	ator Recor	nmendation
A.DT3 Gary Capellan	Abuse: D	Detective Gary Cappelan with the use of force.	threatened § 87(2)(b)					
B.POM James Stalikas		olice Officer James Stal						
C.SGT William Busch	Force: Se device or	ergeant William Busch u n <sup>§ 87(2)(b)</sup>	used a non-lethal res	traini	ing			
D.SGT William Busch		ergeant William Busch use of force.	threatened § 87(2)(b)					
E.DT3 Gary Capellan	Abuse: D	Detective Gary Capellan	damaged § 87(2)(b)		S			
F.POM James Stalikas		olice Officer James Staling device on \$87(2)(b)	ikas used a non-letha	al				
G. Officers	Force: O	fficers used physical for	rce against § 87(2)(b)					
H. An officer	Force: A § 87(2)(b)	n officer used a non-leth	nal restraining device	e on				
I.DT3 Gary Capellan	Discourte to § 87(2)(b)	esy: Detective Gary Cap	pellan spoke discourt	teous	sly			
J.DT3 Joseph Spina	Force: D § 87(2)(b)	etective Joseph Spina us	sed physical force ag	gainst	t			
K.DT3 Gary Capellan		Detective Gary Capellan use of force.	threatened § 87(2)(b)					

### **Case Summary**

On August 19, 2021, the CCRB received the following complaint via the website from
a non-reporting witness, on behalf of her adult son, \$87(2)(b) [BR 1].
At about 9:55 a.m. on June 17, 2021, Sergeant William Busch, Police Officer James
Stalikas, and Detectives Gary Capellan, Joseph Spina, and Steven Cruver, all assigned to Bronx
Warrants, attempted to stop \$87(2)(b) who was wanted for a recent shooting and other
offenses, as he drove down Forrest Avenue in the Bronx. The officers used two minivans to enclose
s vehicle. Momentarily, he came to a stop. As Detective Capellan proceeded to
approach \$ 87(2)(b) s vehicle, along with Sgt. Busch, he pointed his taser at \$ 87(2)(b) s
driver's side window [Allegation A: Abuse of Authority – Threat of Force, \$87(2)(2) . It's
alleged that PO Stalikas rammed his minivan into serious serio
Vehicle, \$87(2)(g) but this is uncorroborated. In fact, \$87(2)(b) rammed both police
vehicles, as he tried to escape the officers. To stop him, Sgt. Busch reached through \$87(2)(b)
passenger window, and deployed his taser against him [Allegation C: Force – Nonlethal
Restraining Device (Taser), \$87(2)(9) but \$87(2)(6) was able to break one of the wires
or otherwise rendered the taser ineffective. He then rolled up his passenger window, trapping Sgt.
Busch's arm between the top of the window and the frame. Allegedly, Sgt. Busch told §87(2)(b)
"I am going to kill you" [Allegation D: Abuse of Authority – Threat of Force, S87(2)(8)
Detective Gary Capellan tried to open the driver's side doors to street, but they
were locked. He used a sledgehammer to break \$87(2)(b) s rear driver's side window
[Allegation E: Abuse of Authority – Property Damaged, 887(2)(g) Detective Capellan and
PO Stalikas then each saw § 87(2)(b) reaching for a firearm on the floor behind the passenger
seat. Through the broken window, PO Stalikas fired his taser into \$87(2)(b) s back [Allegation
F: Force – Nonlethal Restraining Device (taser), \$87(2)(g) temporarily incapacitating him.
PO Stalikas and Detective Capellan removed [887(2)(b)] from the vehicle and handcuffed him on
the roadway. Attracted by the yelling and the sound of vehicles colliding, \$87(2)(b) shalf-
brother, \$87(2)(b) left his (and \$87(2)(b) s) apartment inside of \$87(2)(b)
and approached the scene of the arrest. Allegedly, he saw two officers kneeling on \$87(2)(6)
back [Allegation G: Force – Physical Force, \$87(2)(9) and an officer using his
taser against \$87(2)(6) in drive-stun mode [Allegation H: Force – Nonlethal Restraining
Device, \$87(2)(g) Video evidence shows that Detective Capellan yelled "get the
fuck out of here" twice, apparently addressing [Allegation I: Discourtesy – Word,
Detective Spina yelled at \$87(2)(b) to stay back, but he continued to approach,
coming within about twenty feet of the officers. Detective Spina walked up to \$87(2)(6) and
pushed him from the edge of the roadway onto the sidewalk [Allegation J: Force – Physical
Force, \$87(2)(9) remained on the sidewalk but walked closer to the scene of the arrest, until he was alongside Detective Capellan, whom he told "suck my dick." The detective
momentarily pointed his taser at \$87(2)(b) and threatened "I am going to tase you" [Allegation K: Abuse of Authority Threat of Force, \$87(2)(g) \$87(2)(g) was charged with multiple
offenses, including reckless endangerment for ramming the officers' vehicles. He has been in
federal custody since his arrest. §87(2)(b) and the investigator each attempted on multiple
occasions to reach \$87(2)(b) s defense attorney, to discuss the possibility of \$87(2)(b)
providing a statement. However, \$87(2)(6) and did not answer, or return, any calls. To avoid putting
in (further) legal jeopardy, the decision was made to not interview \$87(2)(6)
The investigation is in possession of a cellphone video and CCTV footage that capture the
incident [BR 2 and 3].

## **Findings and Recommendations**

Allegation A: Abuse of Authority – Detective Gary Capellan threatened 887(2)(b) with
the use of force.
Allegation B: Abuse of Authority – Police Officer James Stalikas struck \$87(2)(b)
vehicle with a vehicle.
Allegation C: Force – Sergeant William Busch used a non-lethal restraining device (taser)
against § 87(2)(b)
Allegation D: Abuse of Authority – Sergeant William Busch threatened with
the use of force.
Allegation E: Abuse of Authority – Detective Gary Capellan damaged 887(2)(b)
property.
Allegation F: Force – Police Officer James Stalikas used a non-lethal restraining device
(taser) against 8 87(2)(b)
Police documents show that \$\frac{857(2)(b)}{2}\$ was wanted for numerous I-Cards [ <b>BR 4</b> ] at the time of his arrest. PO Stalikas began investigating \$\frac{87(2)(b)}{2}\$ around June 2, 2021, when \$\frac{8}{2}\$ was identified as the perpetrator of a shooting on May 29. (No one was shot.) PO Stalikas testified during his CCRB interview [ <b>BR 5</b> ], that, according to his intelligence, \$\frac{87(2)(b)}{2}\$ was armed and dangerous, and known to be in constant possession of a firearm. \$\frac{87(2)(b)}{2}\$ s arrest history [ <b>BR 6</b> ] includes multiple weapons-related offenses, and multiple charges of assault against
police officer. Furthermore, PO Stalikas's DD5s [BR 7], i.e. recorded investigative actions, mention a certain semi-automatic handgun that was known to carry. Officer Stalikas first attempted to apprehend (STO) on June 14, 2021. (STO) fled in his vehicle at a high rate of speed, according to a DD5, and PO Stalikas did not give chase, because there were many school children and other pedestrians in the area. Sgt. Busch, PO Stalikas's supervisor, became involved in PO Stalikas's investigation about a week prior to June 17. The sergeant stated during his CCRB interview [BR 8] that he learned of (STO) s violent criminal history, including assaults against police officers, and was aware that (STO) carried a semi-automatifirearm.
At about 6:00 a.m. on June 17, 2021, Officer Stalikas, Sgt. Busch and Detective Capellan parked nearby \$\frac{87(2)(b)}{2}\$ in the Bronx, where \$\frac{87(2)(b)}{2}\$ resides with his mother. Detectives Cruver and Spina arrived in another vehicle and parked further south, near the intersection with East 166 <sup>th</sup> Street. PO Stalikas saw that \$\frac{87(2)(b)}{2}\$ s vehicle, which he had allegedly used in the May 29th shooting, was parked outside of \$\frac{87(2)(b)}{2}\$ was inside of the vehicle as, according to PO Stalikas, the officers waited for \$\frac{87(2)(b)}{2}\$ was inside of the vehicle as, according to PO Stalikas, the officers waited for \$\frac{87(2)(b)}{2}\$ to exit \$\frac{87(2)(b)}{2}\$ At about 9:55 a.m., a ConEdison worker knocked on the heavily-tinted driver's side window of \$\frac{87(2)(b)}{2}\$ s vehicle. He apparently asked \$\frac{87(2)(b)}{2}\$ to leave his parking space. \$\frac{87(2)(b)}{2}\$ pulled out and began driving south, toward East 166 <sup>th</sup> Street. Over the radio, Sgt. Busch told Detectives Spina and Cruve
to block the road. As seen between 00:18 and 00:30 in CCTV footage [BR 3], the detectives maneuvered their vehicle to cut \$\frac{857(2)(b)}{2}\$ off. \$\frac{857(2)(b)}{2}\$ who was in his bedroom inside testified that he heard vehicles colliding, followed by voices yelling. He couldn't discern what any of the voices were saying except for one officer yelling "I'm going to kil you." (This was the officer who first approached \$\frac{857(2)(b)}{2}\$ s vehicle on the passenger side, \$\frac{857(2)(b)}{2}\$ was likely referring to Sgt. Busch.) \$\frac{857(2)(b)}{2}\$ looked outside of his bedroom window and saw officers running toward \$\frac{857(2)(b)}{2}\$ s vehicle. He then watched as an unmarked black minivan drove into the rear of \$\frac{87(2)(b)}{2}\$ s vehicle, accelerating just before the collision.
Sgt. Busch, Detective Capellan, and PO Stalikas all denied that their police vehicle, the black minivan, rammed \$87(2)(6) are seven black minivan.

shows Sgt. Busch exit from the passenger side, and Detective Capellan from the driver's side, of the minivan. Set Cib drives forward, and PO Stalikas, the operator, follows him. Detective Capellan points his taser ahead as he approaches the driver's side of set Cib so vehicle. At 00:40, Sgt. Busch opens the passenger side door of set Cib so vehicle, which is still in motion, but set Cib so vehicle forward, towards Detective Spina and Detective Cruver's minivan, which is out of frame. PO Stalikas briefly accelerates, then applies the vehicle's brakes — the brake lights are activated at ~ 00:44 — and comes to a stop. He testified that he was trying to get as close as possible to set Cib set Cib

Sgt. Busch stated that, after opening \$\frac{87(2)(b)}{2}\$ s door, he told him to stop his vehicle and exit. \$\frac{87(2)(b)}{2}\$ drove forward, however. He struck Detective Spina and Detective Cruver's vehicle, and nearly struck Detective Cruver, who had just exited his vehicle. Detective Cruver was forced to "jump out of the way" of \$\frac{87(2)(b)}{2}\$ s vehicle, Detective Capellan testified during his CCRB interview [BR 9]. Sgt. Busch, who had his taser drawn, again ordered \$\frac{87(2)(b)}{2}\$ to put the vehicle in park and exit — but \$\frac{87(2)(b)}{2}\$ reversed and rammed into the vehicle PO Stalikas was still inside of. This is apparently seen at 00:48, when the black minivan abruptly lurches backward. \$\frac{87(2)(b)}{2}\$ then put the vehicle back into drive. Sgt. Busch reached through the passenger's window of \$\frac{87(2)(b)}{2}\$ s vehicle, yelled "taser" multiple times, then deployed his taser in prongs mode. \$\frac{87(2)(b)}{2}\$ broke one of the wires, however, or otherwise rendered the taser ineffective. PO Stalikas estimated that up to this point, \$\frac{87(2)(b)}{2}\$ had rammed into each police vehicle at least three times.

After defeating the taser, Sgt. Busch stated, \$\frac{87(2)(6)}{2}\$ reached into the backseat of his vehicle, and, simultaneously, rolled up his passenger window. Unable to react, Sgt. Busch's arm became trapped between the top of the window and the doorframe. (This is all consistent with the Threat, Resistance, and Injury report [BR 10] regarding the incident.) Sgt. Busch was unable to free his arm from the window and became afraid that \$\frac{87(2)(6)}{2}\$ could drag him and kill him.

Believing his life was in imminent danger, the sergeant communicated to his partners that his arm was stuck. He denied telling \$\frac{87(2)(6)}{2}\$ "I am going to kill you," though he stated that, in his opinion, lethal force would have been justified against \$\frac{87(2)(6)}{2}\$ at least when he began reaching toward the backseat. PO Stalikas and Detective Capellan did not recall any officer threatening to kill \$\frac{87(2)(6)}{2}\$

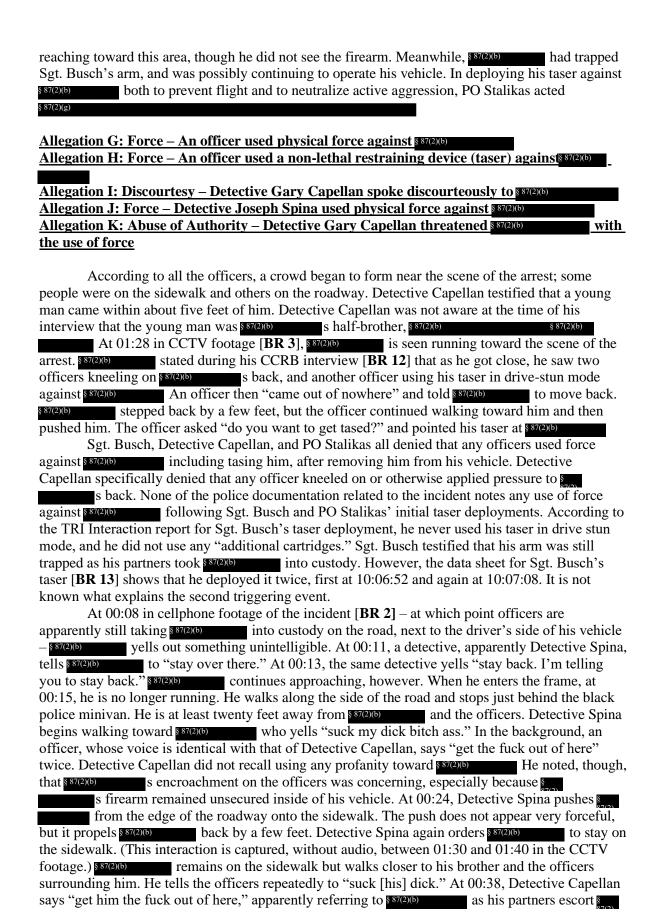
Sgt. Busch did not explicitly state that he was dragged by \$\(\frac{87(2)(6)}{2}\) s vehicle after his arm became stuck. Detective Capellan testified, though, that \$\(\frac{87(2)(6)}{2}\) s vehicle dragged Sgt. Busch a few feet. He emphasized that Sgt. Busch was not able to "sidestep" or move with the vehicle; he was being pulled by the car. The windows on the driver's side of the vehicle were fully rolled up and tinted to the point of opacity. Detective Capellan tried to open each door on the driver's side, so that he could stop \$\(\frac{87(2)(6)}{2}\) from continuing to drive. He was unable to because the doors were locked, and because the vehicle continued to move. Seeing that Detective Capellan could not open the doors, and that Sgt. Busch's arm was trapped, PO Stalikas took a sledgehammer from his vehicle and handed it to Detective Capellan, who then used it to shatter \$\(\frac{87(2)(6)}{2}\) s rear driver-side window. PO Stalikas approached the broken window and saw \$\(\frac{87(2)(6)}{2}\) sliding into the rear of the vehicle and reaching toward a handgun on the floor behind the front passenger seat. Detective Capellan's testimony was mostly consistent, but differed in some details. After Sgt. Busch tased \$\(\frac{87(2)(6)}{2}\) the detective stated that \$\(\frac{87(2)(6)}{2}\) stopped driving. He then leaned backwards and reached toward the handgun.

As \$\frac{857(2)(6)}{2}\$ was trying to grab the gun, his hand coming within inches of it, PO Stalikas fired his taser into \$\frac{857(2)(6)}{2}\$ s back, incapacitating him. "This was right before he grabbed the gun," according to Detective Capellan. PO Stalikas and Det. Capellan were then able to take \$\frac{857(2)(6)}{2}\$ out of the vehicle and onto the roadway. Detective Capellan stated that \$\frac{857(2)(6)}{2}\$ did not resist, and that the officers had no problems taking him into custody. According to PO Stalikas, \$\frac{857(2)(6)}{2}\$ braced his arms and tensed his body to avoid being handcuffed.

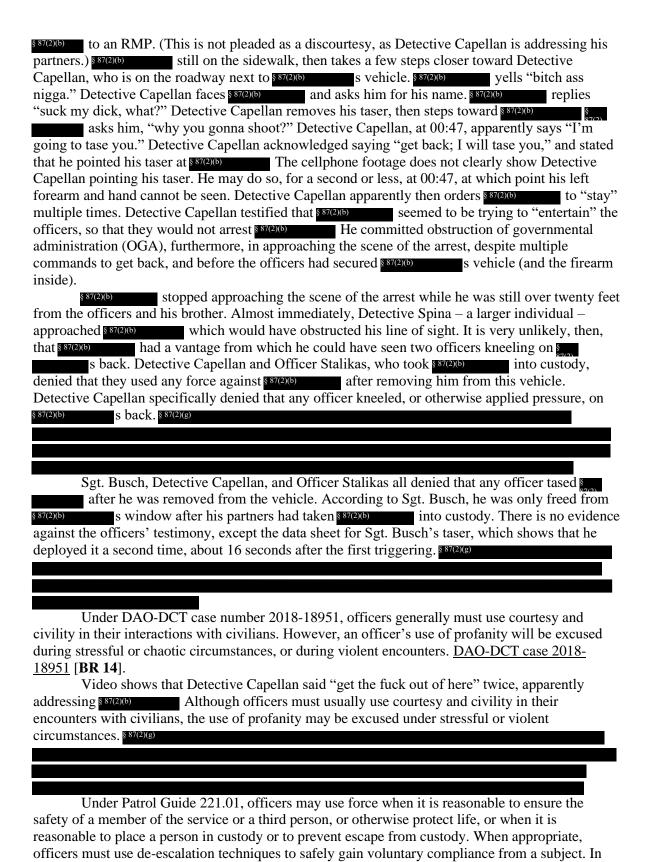
Nonetheless, the officers were able to handcuff \$\frac{87(2)(b)}{2}\$ within about five seconds. Under Patrol Guide procedure 221-08, a conducted electrical weapon (CEW) can be an effective means of subduing aggressive suspects. CEWs are meant to augment and provide a greater margin of safety for MOS who might otherwise be forced to physically subdue a dangerous subject. A CEW should be used only against persons who are actively resisting, exhibiting active aggression, or to prevent individuals from physically injuring persons present. Prior to using a CEW, officers must consider the nature and severity of the crime/circumstances, actions taken by the subject, duration of the action, immediacy of the perceived harm to members of the service or bystanders, whether the subject is actively resisting custody or attempting to evade arrest by flight, the subject's violent history, and other factors. CEWs should generally not be used against subjects operating or riding any vehicle where the subject may fall while it is in motion. NYPD Patrol Guide procedure 221.08 [BR 11]. Video shows that Detective Capellan pointed his taser at \$87(2)(6) s vehicle as he approached it. § 87(2)(g) The footage possessed by the investigation does not show PO Stalikas's vehicle ram into s vehicle. All the officers interviewed for the investigation denied that PO Stalikas rammed § 87(2)(b) s car. Instead, \$87(2)(b) rammed both minivans, apparently to escape. The officers' testimony is consistent with the video evidence. For instance, PO Stalikas's RMP abruptly lurching backwards, as seen in the CCTV footage, is consistent with being rammed. Before this point, PO Stalikas apparently applied his brakes and stopped. §87(2)(6) the vehicles is consistent, furthermore, with his general reckless disregard for the safety and property of others -- as reflected for example in his accelerating after Sgt. Busch opened his passenger door. § 87(2)(g) As stated above, the investigation credits the officers' testimony that \$87(2)(6) both police vehicles. (According to Detective Capellan, \$87(2)(6) nearly struck Detective Cruver.) And simply in accelerating after Sgt. Busch opened the door to his vehicle, \$87(2)(b) demonstrated a disregard for officers' safety and a willingness to flee notwithstanding the risks to others. Vehicles, as the patrol guide recognizes, can be used as lethal weapons. Many of the other factors that officers must consider weighed in favor of tasing \$87(2)(6) He was known to have an extensive criminal history, including weapons charges and violence against police officers. Wanted at the time for a shooting and other offenses, furthermore, he was known to carry a specific firearm. § 87(2)(g) Sgt. Busch denied that he told \$87(2)(b) "I'm going to kill you." Neither PO Stalikas nor Detective Capellan heard the sergeant (or any other MOS) make this threat. [87(2)(g) It is undisputed that Detective Capellan used a sledgehammer to break the rear driver's side window of \$37(2)(6) s vehicle. The officers were consistent that this was either after or while rammed both police vehicles. It was also after \$8000 had trapped Sgt. Busch's arm in the car window. Given that \$87(2)(6) was still attempting to flee, and was using his vehicle to endanger officers, Detective Capellan needed to enter the vehicle to subdue him. §87(2)(g) PO Stalikas and Detective Capellan were consistent that they could see \$87(2)(b) reaching for a firearm on the floor behind the passenger's seat. Sgt. Busch saw \$87(2)(b)

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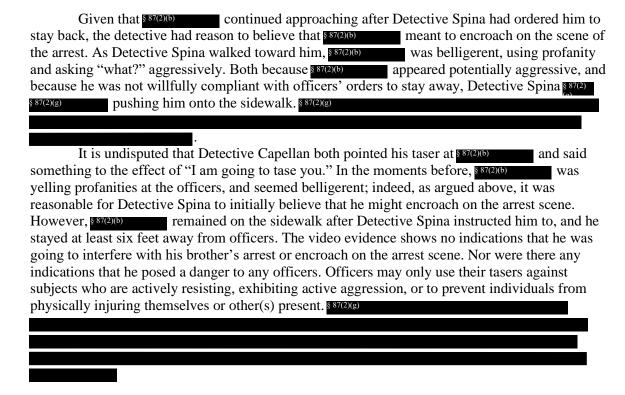


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situations in which this is not feasible, officers must use only the reasonable force necessary to gain

control or custody of a subject NYPD Patrol Guide 221.01 [BR 15].



#### **Civilian and Officer CCRB Histories**

- This is the third CCRB complaint to which second has been a party, and in which he's been named as a victim [BR 16].
  - Case 201108166 involved an allegation of discourtesy and an allegation of offensive language. It was closed as complainant uncooperative.
  - Case 201114702 involved an allegation of discourtesy and an allegation of threat of force. The allegations were closed, respectively, as unsubstantiated and exonerated.
- This is the first complaint to which \$87(2)(b) has been a party, and in which he's been named as a victim [BR 17]
- Police Officer James Stalikas has been a member of service for six years, over which time
  he has been the subject of eight cases and twenty allegations, four of which have been
  substantiated.
  - Case 201904998 involved a substantiated allegation of discourtesy word, which resulted in command level instructions.
  - § 87(2)(g)
- Detective Gary Capellan has been a member of service for ten years, over which time he
  has been the subject of ten cases and twenty-three allegations, two of which have been
  substantiated.
  - Case 201503326 involved substantiated allegations of physical force and property damaged. The board recommend command discipline – A, and the NYPD concurred.
  - Detective Capellan's summary of employment history is attached to IA 138 [BR 21].
- Detective Joseph Spina has been a member of service for nine years, over which time he has been the subject of five cases and fifteen allegations, seven of which have been

substantiated.

- Case 201310805 involved substantiated allegations of frisk, retaliatory summons, threat of arrest, and vehicle search. The board recommendation is not listed. The NYPD did not impose any disciplinary action.
- Case 201905408 involved substantiated allegations of stop and failure to provide RTKA card. The board recommended command discipline – A. the NYPD disposition and penalty are not listed.
- Case 202002331 involved a substantiated allegation of discourtesy word. The board recommended command discipline – A. The NYPD disposition and penalty are not listed.
- Sergeant William Busch has been a member of service for fourteen years, over which time he has been the subject of one case and four allegations, none of which were substantiated.

### Mediation, Civil, and Criminal Histories

• This ca	ase was not suitable for me	ediation	
§ 87(2)(b)			
• There	are no notices of claim rela	ated to this incident [BR 20].	
Squad:			
Investigator	Will Desemberger	Inv. Will Decemberger	04/28/2022
Investigator:	Will Rasenberger	Inv. Will Rasenberger Print Title & Name	
	Signature	Print Title & Name	Date
		Managan Vanaga Dagan	Mars 0, 2022
Canad Landam		Manager Vanessa Rosen	May 9, 2022
Squad Leader:		Print Title & Name	Date
	Signature	Finit Title & Name	Date
Reviewer:			
Keviewei.	Signatura	Print Title & Name	Data
	Signature	Print Title & Name	Date